



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, January 9, 2019

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-009](#) **December 12, 2018 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Board of Directors

Attachments: [December 12, 2018 Board of Director Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-005](#) **Receipt of Correspondence**

Sponsors: Board of Directors

Attachments: [Communication - January 22, 2019 SBI Advisory Meeting](#)

7. Old Business

8. New Business

A. [2018-1071](#) **Proposed Water Service Contract with Grosse Ile Township**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Grosse Ile Twp Water Contract Ex B 2018](#)

- B. [2018-1082](#) **Proposed Amendment No. 3 to Water Service Contract with City of Grosse Pointe Woods****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Grosse Pointe Woods Water Contract Am 3 EX B 2018](#)
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- C. [2018-1084](#) **Proposed Amendment No. 2 to Water Service Contract with City of Riverview****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Riverview Water Contract Am 2 EX B 2018](#)
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- D. [2018-1086](#) **Proposed Amendment No. 5 to Water Service Contract with City of Northville****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Northville Water Contract Am 5 EX B 2018](#)
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- E. [2018-1072](#) **Proposed Amendment No. 3 to Water Service Contract with Lenox Township****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Lenox Township Water Contract Am 3 EX B 2018](#)
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- F. [2018-1075](#) **Proposed Amendment No. 5 to Water Service Contract with Township of Bruce****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Bruce Twp Water Contract Am 5 EX B 2018](#)
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- G. [2018-1073](#) **Proposed Amendment No. 2 to Water Service Contract with City of Lapeer****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Lapeer Water Contract Am 2 EX B 2018](#)
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- H. [2018-1083](#) **Proposed Amendment No. 2 to Water Service Contract with Mayfield Township****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Mayfield Water Contract Am 2 EX B 2018](#)

- I. [2018-1085](#) **Proposed Amendment No. 2 to Water Service Contract with City of Imlay City**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Imlay City Water Contract Am 2 EX B 2018](#)
- J. [2018-1074](#) **Proposed Amendment No. 4 to Water Service Contract with City of Ferndale**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Ferndale Water Contract Am 4 EX B 2018](#)
- K. [2018-1076](#) **Proposed Amendment No. 3 to Water Service Contract with George W. Kuhn Drainage District**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Geo A Kuhn Water Contract Am 3 EX B 2018](#)
- L. [2018-1077](#) **Proposed Amendment No. 3 to Water Service Contract with City of Keego Harbor**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Keego Harbor Water Contract Am 3 EX B 2018](#)
- M. [2018-1078](#) **Proposed Amendment No. 3 to Water Service Contract with City of Madison Heights**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Madison Heights Water Contract Am 3 EX B 2018](#)
- N. [2018-1079](#) **Proposed Amendment No. 3 to Water Service Contract with North Oakland County Water Authority**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [NOCWA Water Contract Am 3 EX B 2018](#)
- O. [2018-1080](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Royal Oak**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Royal Oak Twp Water Contract Am 4 EX B 2018](#)

- P. [2018-1081](#) **Proposed Amendment No. 3 to Water Service Contract with City of Sylvan Lake****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Sylvan Lake Water Contract Am 3 EX B 2018](#)
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- Q. [2018-1087](#) **Proposed Agreement Regarding Rouge Valley Sewage Disposal System with County of Wayne****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Wayne County Rouge Valley re meter replacement 122018](#)
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- R. [2018-1061](#) **Water Units of Service Phase 2 Update****
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [UOS GLWA Board 20190109v5](#)
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- S. [2019-008](#) **PROPOSED FY 2020 AND FY 2021 BIENNIAL BUDGET REQUEST****
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Attachment 1 - Draft FY 2020+ Budget One Pager as of 1.10.2019.pdf](#)
 [Attachment 2 - Process and Calendar FY 2020+Biennial Budget as of 12.20.201](#)
 [Attachment 3 - 7A Budget Discussion Draft 12.21.2018.pdf](#)
 [Attachment 4 - Audit Committee Budget Memo for 1.4.2019 Meeting.pdf](#)
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- T. [2019-004](#) **PUBLIC HEARINGS ON PROPOSED FY 2020 SCHEDULE OF REVENUES AND CHARGES AND FY 2020 AND FY 2021 BIENNIAL BUDGET REQUEST****
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Notice of Public Hearing for GLWA FY 2020 and FY 2021 Biennial Budget 2.27.](#)
 [Notice of Public Hearing for GLWA FY 2020 Charges on 2.27.2019FINAL.pdf](#)
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- U. [2018-1066](#) **CEO's KPI Report****
- Sponsors:** Sue F. McCormick and William Wolfson
- Indexes:** Office of the Executive; Administration & Compliance
- Attachments:** [EUM Key Metrics Dashboard_190109_FINAL](#)
 [1-19 Red, Yellow Green Report](#)
 [Reso 2018_1066 Explanation of CEO Red and Yellow report](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. Adjournment